

Our #'s X32-7306R and X32-7310R (RB:lsw)

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT, NEW YORK

In the Matter of the Petition of
Daniel Florio, as Owner of the
Motor Yacht "CAROLE JAYE" for
Exoneration from or Limitation of Liability

STATEMENT PURSUANT
TO FRCP 7.1

12 Civ. 5838
(BSJ)

CORPORATE DISCLOSURE STATEMENT

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, New Hampshire Insurance Company hereby submits the following Corporate Disclosure Statement:

7(a) New Hampshire Insurance Company is incorporated under the laws of the Commonwealth of Pennsylvania.

The principal place of business of New Hampshire Insurance Company is 175 Water Street, 18th Floor, New York, New York 10038.

New Hampshire Insurance Company is owned 100% by Chartis U.S., Inc.

Chartis U.S., Inc. is owned 100% by Chartis Inc.

Chartis Inc. is owned 100% by AIUH LLC

AIUH LLC is 100% owned by American International Group, Inc., a publicly traded corporation. With the exception of the United States Department of the Treasury, no parent entity or publicly held entity owns 100% or more of the stock of American International Group, Inc.

September 24, 2012

Yours, etc.,

GWERTZMAN LEFKOWITZ
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